



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 28, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Eric Tietze, Heart of Compassion, Montebello (1).

Pledge of Allegiance led by Herbert J. Garcia, Honor Guard, 18th District, The American Legion (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Paulina Kapuscinska on her departure from the post of Consul General of Poland in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to "A Green Bag for a Clean Earth" participants, a 1st District initiative that promoted environmental awareness to children and families by encouraging the utilization of reusable bags, as arranged by Supervisor Molina.

Presentation of scroll to Steven J. Golightly, Director of Child Support Services Department, proclaiming August 2009 as "Child Support Awareness Month," throughout Los Angeles County, as arranged by Supervisor Yaroslavsky. (08-3631)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 28, 2009
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute an amendment with L.A. County Housing Innovation Fund (LACHIF) LLC, to administer the Revolving Loan Fund (RLF) to provide loans to affordable housing developers for predevelopment and acquisition activities, effective upon execution by all parties; authorize a loan to LACHIF in the amount of \$150,000 from the previously allocated \$19,830,000 in County General funds approved under the Homeless Prevention Initiative for legal and closing costs associated with restructuring the RLF; also authorize the Executive Director to terminate the loan agreement if LACHIF does not close a project loan by six months from the execution of amendment; and authorize the Executive Director to enter into and execute all documents necessary to implement the changes and to restructure the RLF. (Continued from meeting of 7-21-09) (09-1703)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and
 Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

III. PUBLIC HEARINGS 1 - 11

1. Hearing on formation of Improvement Zone 539 for Petition No. 91-805 (Edderton Ave) in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, La Mirada area (4) to finance the installation of street lights; approve a loan from County Lighting Maintenance District 1687 to Improvement Zone 539 for the cost of installing the street lights in an estimated amount of \$45,000; approve and levy a special annual assessment currently estimated to be \$220 per parcel per year for 10 years, beginning in Fiscal Year 2009-10, against benefited properties to repay the loan. The current annual base rate assessment for operation and maintenance of \$5 per parcel for County Lighting District LLA-1, Unincorporated Zone, is not impacted and will remain on the Fiscal Year 2009-10 tax bill of property owners within the benefited area; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1070)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. David Stringer, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the public hearing; instructed the Deputy Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for Petition No. 91-805 (Edderton Ave) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, community of La Mirada (4); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Later in the meeting, the Deputy Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed assessment County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, community of La Mirada (4).

Therefore, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Made a finding that formation and assessments are for the purpose of purchasing supplies, equipment, or materials necessary for the installation of a street lighting system within Improvement Zone 539; and that said action is exempt from the California Environmental Quality Act;
2. Determined that no majority protest exists against the proposed assessment for Petition No. 91-805 (Edderton Ave) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, community of La Mirada (4);
3. Adopted a resolution ordering the formation of Improvement Zone 539 for Petition No. 91-805 (Edderton Ave) in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, community of La Mirada (4), confirming a diagram and assessment, and levying of a special assessment in Improvement Zone 539 for Fiscal Year 2009-10; and
4. Approved a loan from County Lighting Maintenance District 1687 to Improvement Zone 539 for Petition No. 91-805 (Edderton Ave) in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, community of La Mirada (4), for the cost of installing the street lights in an amount currently estimated to be \$45,000, plus interest, which will be assessed over a ten-year period from Fiscal Year 2009-10, through Fiscal Year 2018-19, in equal payments of approximately \$220 per parcel per year, for each of the 24 parcels benefited by the street light installation and instruct the Director of Public Works to proceed with the installation of nine street lights on concrete poles with overhead wiring.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on annexation of territory, Petition No. 21-207 (Fairgreen Avenue et

al.), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, East Arcadia area (5); adopt a resolution confirming a diagram and assessment, and levying of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2009-10; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0985)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. David Stringer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. Correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board closed the public hearing; instructed the Deputy Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of territories Petition No. 21-207 (Fairgreen Avenue et al.) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, East Arcadia area (5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Later in the meeting, the Deputy Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, East Arcadia area (5).

Therefore, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Made a finding that the annexations and assessments are for the**

purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation; and that said action is exempt from the California Environmental Quality Act;

2. Determined that no majority protest exists against the proposed annexation and levy of assessments of territory Petition No. 21-207 (Fairgreen Avenue et al.) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, East Arcadia area (5); and
3. Adopted a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory Petition No. 21-207 (Fairgreen Avenue et al.) to County Lighting Maintenance District 1687.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on confirmation of Fiscal Year 2008-09 weed abatement charges, in total amount of \$3,868,357.44, to be assessed to owners of unimproved parcels declared to be a public nuisance due to hazardous weeds, brush, and rubbish, and required abatement enforcement by the Agricultural Commissioner/Weights and Measures (All Districts). **(Agricultural Commissioner/Director of Weights and Measures) (09-1701)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. **Confirmed the 2008-09 weed abatement charges in total amount of \$3,868,357.44, to be assessed to owners of designated parcels of land; and**

2. Instructed the Auditor-Controller to post the abatement charges as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on confirmation of the 2008-09 hazardous vegetation abatement costs, in total amount of \$42,120, to be assessed to owners of improved parcels which were declared a seasonal recurrent public nuisance due to excessive hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, and required abatement enforcement by the Fire Department (All Districts). **(Fire Department)** (09-1702)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Confirmed the 2008-09 hazardous vegetation abatement costs in total amount of \$42,120, to be assessed to owners of improved parcels; and**
2. **Instructed the Auditor-Controller to post the abatement enforcement costs as a direct assessment against the respective improved parcels of land as they appear on the current assessment roll.**

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

5. Hearing on Annual Solid Waste Generation Service Charge Report for Fiscal Year 2009-10; and on the continued collection of the Solid Waste Generation

Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County at the same rate as Fiscal Year 2008-09; and find that action is exempt from the California Environmental Quality Act (All Districts). **(Department of Public Works) (09-1531)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Coby Skye, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2009-10, to provide for the continued collection of the Solid Waste Generation Service Charge on the tax roll is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act; and**
- 2. Approved the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2009-10.**

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 6. Hearing on revisions to the Department of Animal Care and Control Fee Schedule reflecting revised fees for services provided to the public including: spay and neuter surgery, owner redemption, penalties, daily boarding, veterinary care, vaccinations, owner relinquishment of animals, dead animal disposal and adoptions (All Districts). **(Department of Animal Care and Control) (09-1575)****

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Ridley-Thomas, the Board closed the public hearing and adopted revisions to the Department of Animal Care and Control Fee Schedule reflecting revised fees for services provided to the public including: spay and neuter surgery, owner redemption, penalties, daily boarding, veterinary care, vaccinations, owner relinquishments of animals, dead animal disposal and adoptions.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

7. Hearing on establishment and increase in parking rates at County parking facilities located in the Los Angeles Civic Center and outlying areas during non-working business hours; also authorize the Director of Internal Services or his designee to amend existing contracts with Five Star Parking and Classic Parking, Inc. to adjust the revenue percentage amount (All Districts). **(Internal Services Department)** (09-1532)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Approved the recommended parking rates at County parking facilities located in the Los Angeles Civic Center and outlying areas; and**
- 2. Authorized the Director of Internal Services or designee to amend the existing contracts with Five Star Parking and Classic Parking, Inc. to adjust the revenue percentage amounts.**

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

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8. Hearing on revisions to the Department of Parks and Recreation's Fees and Charges Schedule effective September 1, 2009; and establishment of a new 25% co-sponsorship fee for co-sponsored activities, effective January 1, 2010 and a new \$20 swim lesson fee, effective June 1, 2010; also delegate authority to the Director of Parks and Recreation to develop a financial aid program to provide full or partial scholarships for swim lessons for individuals who demonstrate financial need; and find that said actions are exempt from the California Environmental Quality Act (All Districts). **(Department of Parks and Recreation)** (09-1540)

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued two weeks without discussion to August 11, 2009.

Attachments: [Board Letter](#)

9. Hearing on the schedule of new and increase in fees charged by the Department of Beaches and Harbors for facilities and services provided at Marina del Rey and County-owned and/or operated beaches (3 and 4), effective September 1, 2009 with the exception of those parking fees to become effective October 1, 2009 upon Coastal Commission approval; authorize the Director of Beaches and Harbors or his designated representative to adjust parking fees after considering consumer use or to make necessary public accommodations, not to exceed the maximum Board-approved fees; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (09-1536)

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued two weeks without discussion to August 11, 2009.

Attachments: [Board Letter](#)
 [Correspondence](#)

10. Hearing on approval to enter into a ten-year license agreement with Omnipoint Communications, Inc. for use of a 630 sq ft portion of the Altadena Golf Course (5), for the construction, operation, and maintenance of wireless telecommunications equipment and a storage facility, with two additional five-year options, for a rental fee of \$500 for the first three months and \$2,000 per month thereafter, with a 3.5% annual increase for the remainder of the agreement; also find that the subject agreement does not affect the operations at the golf course, is in the public interest and will not conflict or interfere with the use of the property, and that said actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-1439)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. Made a finding that the actions are exempt from the California Environmental Quality Act; that the approval of the License Agreement is in the public interest and will not substantially conflict or interfere with the use of the property of the County of Los Angeles; and that the agreement does not affect the operations at the Altadena Golf Course;
2. Approved and instructed the Chairman to sign a license agreement with Omnipoint Communications, Inc. for the use of a 630 sq ft portion of the Altadena Golf Course, for the construction, operation, and maintenance of a wireless telecommunications equipment and storage facility, for a ten-year term with two additional five-year renewal options, effective the first day of the month following approval by the Board; and
3. Approved the rent received from Omnipoint Communications, Inc., to be used for the Altadena Golf Course improvements, which complies with the Public Park Preservation Act of 1971, requiring that any rent received shall be used for park improvements.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77045

11. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, relating to the Topanga Canyon and Santa Monica Mountains North Area Community Standards Districts, to allow the use of the director's review procedure for yard modifications for construction of fences and walls exceeding the maximum allowable height of 42 inches within required front yards and within corner side rear and interior side yards adjacent to roadways,

up to a maximum height of six feet, and to establish development standards to regulate fence height, materials, and transparency in the antiquated subdivision areas of the Topanga community (3); approve determination that said amendments are compatible with and supportive of the goals and policies of the Malibu Land Use Plan and the Santa Monica Mountains North Area Plan; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. **(Regional Planning)** (09-1375)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Gina Natoli, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission amending the provisions of the Topanga Canyon and the Santa Monica Mountains North Area Community Standards Districts and determined that it is compatible with and supportive of the goals and policies of the Malibu Land Use Plan and the Santa Monica Mountains North Area Plan, both of which are components of the Countywide General Plan; and**
- 3. Instructed County Counsel to prepare an ordinance amending the Topanga Canyon and the Santa Monica Mountains North Area Community Standards Districts as recommended by the Regional Planning Commission.**

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 12 - 15

12. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, the gross receipts fee in amount of \$4,550, and parking fees for 100 volunteers and set up crew; and reduce parking fee to \$1 per vehicle for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 25th Annual Jet to Jetty Run/Walk for Health, to be held August 22, 2009. (09-1726)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and
 Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Knabe: Reinstate the \$5,000 reward offered for the purpose of allowing the individuals who provided information that led to the suspect's conviction to file a claim for the reward related to the murder of Gloria Gaxiola whose body was found lying in the street of the southbound lanes of Hacienda Blvd., near Colima Rd., in the unincorporated Hacienda Heights area on October 12, 2002. (03-0626)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and
 Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Molina: Waive parking and facility rental fees totaling \$8,112.64, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the Department of Public Social Services' 17th Annual FunMania Workplace Giving Event, to be held September 26, 2009. (09-1711)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

15. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim August 2009 as "Child Support Awareness Month" throughout Los Angeles County, honoring the Department of Child Support Services for improving the quality of life for children and families of Los Angeles County. (09-1728)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

V. CONSENT CALENDAR 16 - 17

Health and Mental Health Services

16. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with Public Health Foundation Enterprise (PHFE) to extend the term of the agreement, effective August 10, 2009 through August 9, 2010, and to increase the total maximum obligation by \$2,841,162, 100% funded by the Federal Centers for Disease Control and Prevention (CDC) and Department of Homeland Security - Urban Area Security Initiative (UASI) grant funds; with provisions for an automatic renewal through August 9, 2011; contingent upon availability of CDC and UASI grant funding for the renewal term, at a maximum obligation to be determined by the Director, 100% funded by the grant funds. Also execute future amendments to agreement with PHFE to allow for the use of rollover funds and/or increase or decrease the proposed/pending annual maximum obligation by an amount that does not exceed 25% of the maximum obligation for each applicable year covering the period of August 10, 2009, through August 9, 2010 at an amount limited to \$2,841,162 and August 10, 2010, through August 9, 2011 at a total amount yet to be determined; 100% funded by CDC and UASI grant funding. (Department of Public Health) (09-1705)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

17. Revised recommendation: Approve an amendment to contract with Amtech Elevator Services to extend the contract and provide maintenance and service on the Department of Public Works' eight existing elevators in the Alhambra Headquarters building and the existing two elevators in the adjacent annex building, on a month-to-month basis for a period not to exceed 12 months from Board approval at a monthly rate not to exceed \$4,800, and a potential total contract sum not to exceed \$57,600 while the Department completes the solicitation process for a replacement contract; authorize the Director to execute the amendment, increase the contract amount up to an additional 10% of the potential total contract sum for unforeseen, additional work; and to execute amendments to incorporate necessary changes within the scope of work and to suspend work if necessary; and find that the work continues to be exempt from the California Environmental Quality Act. (Continued from meeting 7-21-09) **(Department of Public Works)** (09-1638)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 18 - 19

18. Report by the Chief Executive Officer on recommendations that provide a capital improvement/construction plan, and an update and adjustment of the law enforcement facilities fees for all five areas included in the October 29, 2007 Report "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study," as requested at the meeting of June 24, 2008. (Continued from meetings of 3-10-09, 5-12-09, 6-9-09 and 6-30-09) (09-0477)

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was referred back to the Chief Executive Officer.

Attachments: [Chief Executive Officer Report](#)

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19. Report by the Chief Executive Officer on the status of the State's budget situation and the impact of the State's action to issue Registered Warrants (IOU's). (09-1623)

William T Fujioka, Chief Executive Officer, presented a report.

After discussion, by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

VII. MISCELLANEOUS

21. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 21-A. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer (CEO) to work with the Acting Director of Personnel and report back to the Board on August 11, 2009 on the status of hiring the lead attorney for the Children's Special Investigations Unit; and include a timetable in the report with an emphasis on filling the position as soon as possible; also instruct the CEO to:

Work with the Director of Children and Family Services and report back to the Board on August 18, 2009 with a review and evaluation of: 1) the efficacy and utilization of the Structured Decision-Making tool used by social workers in predicting the likelihood of child abuse; and 2) the existing caseload ratio for each level of children's social worker, to include a comparison with surrounding counties and best practices, including recommendations for an optimum staffing ratio and case assignment process; and

Work with the Auditor-Controller and the Director of Children and Family Services to: 1) gather the demographics of all children in the Department of Children and Family Services' system and their fatalities, homicide or accidental, for the past three years; and 2) identify any underlying trends or issues; and 3) analyze those trends and issues to determine how they may contribute to deficiencies in existing policies as they relate to the identifying, assigning, reporting, and monitoring of cases; and report back to the Board on September 29, 2009. (09-1790)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Report](#)

Introduced for discussion and placed on the Agenda of August 4, 2009 for consideration:

- 21-B.** Recommendation as submitted by Supervisor Molina: Direct the Director of Children and Family Services to enhance the Department's computerized management oversight to ensure that all visits are completed, that case notes are reflective of the services provided and that all levels of management, including Children's Social Worker, Supervisor Social Worker, Assistant Regional Administrator, and Regional Administrator, review referrals, confirm that visits have been completed, and review the quality of the services being provided to a family; also direct the Director of Children and Family Services to ensure Management has reviewed all the documents and case narratives on doctors visits, collateral contacts, mental health evaluations, etc., prior to approving the disposition of the computer record. Furthermore, all "unfounded" referrals must be reviewed by the Supervising Social Worker and the Assistant Regional Administrator with the final accountability resting with the Regional Administrator. Additional triggers that will require the evaluation under the direction of the Office of the Department of Children and Family Services' Medical Director to include any medical or mental health concerns of the children or caregivers that could have a negative impact on the child and/or when the safety plan includes elderly caregivers; and instruct the Director of Children and Family Services to:

Consider a pilot to be implemented at the LAC+USC East San Gabriel Valley Medical Hub where families' health and mental health care can be tracked in a coordinated manner. Such coordination would enable the Department to rely upon internal, trusted County departments that possess the extensive experience in child abuse and neglect not always present amongst private healthcare providers; and

Direct the Directors of Children and Family Services, Mental Health, the Interim Director of Health Services and the Chief Executive Officer to report back to the Board at the meeting of August 25, 2009 on the feasibility of the implementation of the recommended actions. (09-1771)

Attachments: [Motion by Supervisor Molina](#)

- 21-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Acting Planning Director to initiate a study to consider amendments to the Baldwin Hills Community Standard District (CSD) ordinance which include enhancements or modifications of regulations for the benefit of the community related to aesthetics, the intensity of drilling at the site and health impacts, through measures which may include, but are not limited to the following: a) revising the number of new wells allowed per year and over all; b) imposing controls regarding the abandonment of wells per year and over all; c) consider establishing an end date for drilling; d) the possibility of undergrounding electrical service; e) the possibility of undergrounding all piping; f) providing for additional visual screening of drilling and pumping activities; g) providing for immediate restoration of vegetation and topography; and h) ensuring the adequacy of the required health studies; and direct the Acting Planning Director, after completion of the study, to:

Provide preliminary recommendations to the Multiple-Agency Coordination Committee and the Community Advisory Panel for review and comment; and

Convene a public hearing before the Regional Planning Commission to consider possible amendments to the CSD and that the Planning Commission make a recommendation to the Board regarding possible amendments or modifications to the CSD for the Board's consideration. (09-1794)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

Public Comment 23

- 23.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Nicholas Kfoury, Delorez Ramos, Marco Reyes, Chontel I. Rolison, and Arnold Sachs addressed the Board. (09-1795)

Attachments: [Video](#)

Adjournments 24

- 24.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

L. William Lampkin, Sr.

Supervisor Ridley-Thomas and All Members of the Board

Inola Henry

Supervisors Ridley-Thomas and Yaroslavsky

John H. Holoman

Supervisor Ridley-Thomas

Stinson Ameer Brown, Jr.

John McMan

Supervisor Yaroslavsky and All Members of the Board

Samuel Irving Bellman

Supervisor Antonovich and All Members of the Board

Alexander H. Pope

Supervisor Antonovich

Maryellen Fisher Brenner

Richard I. Humphreys

Dennis D. Kee

Bok Pon

Jane Raulston

Raziel Selbrede (09-1793)

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1770)

IX. CLOSED SESSION REPORT FOR JULY 21, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

In Open Session, this item was continued two weeks to August 4, 2009, at the request of Supervisor Ridley-Thomas. (09-0148)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued two weeks to August 4, 2009, at the request of the Acting County Counsel. (09-0800)

Closing 25

- 25.** Open Session adjourned to Closed Session at 11:21 a.m. following Board Order No. 24 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 11:32 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, and Gloria Molina, Chair Pro Tem presiding. Absent were Supervisors Michael D. Antonovich and Don Knabe.

Closed Session adjourned at 12:12 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, and Gloria Molina, Chair Pro Tem presiding. Absent were Supervisors Michael D. Antonovich and Don Knabe.

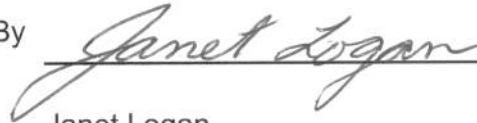
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:12 p.m. following Board Order No. 24.

The next Regular Meeting of the Board will be Tuesday, August 4, 2009 at 9:30 a.m. (09-1797)

The foregoing is a fair statement of the proceedings of the regular meeting held July 28, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations